

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

February 28, 2008

1. Call to Order

Member Harding called the Bicycle and Pedestrian Advisory Committee (BPAC) meeting to order at 7:08 p.m.

Members Attending:

Michael Barnes, Cathy Baylock, Juda Tolmasoff, Robert Cronin, Karyl Matsumoto, Matt Grocott, Mike Harding, Judi Mosqueda, Naomi Patridge, Mark Meadows, Cory Roay, Julie Lancelle, Ian Bain, and David Alfano.

Staff/Guests Attending:

Tom Madalena, Sandy Wong, Richard Napier, Gilbert Yau, Karen Borrmann, Daniel Sherman, Patrick Sweetland, Dennis Chuck, Al Meckler, Caryl Gay, Didrik Hoag, Augustine Chou, Jane Gomery, Russell Averman, Don Gilbert, Cecily Harris, Randy Craig, Jim Shannon, Jean Higaki, Rick Mao, Paul Nagengast, Andrew Wong

2. Public Comment On Items Not On The Agenda

None

3. Minutes of January 24, 2008 Meeting

Motion: Member Baylock moved/Member Matsumoto seconded approval of the January 24, 2008 minutes. Member Lancelle abstained and Chair Alfano and Member Barnes were not present.

Motion carried unanimously.

4. TDA Article 3 FY 2008-09 Candidate Project Presentations (Revised)

Tom Madalena from C/CAG staff presented this item. In an effort to keep the length of the meeting reasonable, the presentations were limited to 10 minutes per jurisdiction. The BPAC also had the opportunity to ask questions of each of the jurisdictions after their presentation. Representatives from each of the jurisdictions that applied gave up to ten-minute presentations on their projects.

5. Review and appointment of the Bicycle and Pedestrian Advisory Committee Vice Chair

Tom Madalena from C/CAG staff presented this item on the selection of a BPAC Vice Chair. The nomination period for the BPAC Vice Chair opened at the January 24, 2008 BPAC meeting and closed on February 19, 2008. Staff received two nominations for the BPAC Vice Chair position. The two members that were nominated are Mike Harding and Matt Grocott. Staff handed out voting ballots and Member Grocott was selected for the Vice Chair position by a majority vote.

6. Member Communications

Member Matsumoto - The City of South San Francisco will be dedicating Phase 1 of the Linear Park project that BPAC had recommended to fund on Saturday April 19th at 10:00 am.

Member Baylock – The City of Burlingame would like to invite you to the first Green Fair on Sunday May 4th at 9:00 am in conjunction with their Farmers Market. The Farmers Market ends at 1:00 pm.

Member Lancelle – Will not be able to attend the next meeting and therefore will not be able to score the applications.

Member Tolmasoff – Redwood City is starting an update to their General Plan and the Bicycle and Pedestrian Advisory Group will be meeting on March 6 from 7:00-9:00 pm to discuss the circulation plan. Anyone who is interested in providing input for the circulation plan may want to attend.

8. Adjournment

The meeting was adjourned at 9:22 pm.